RESOLUTION

2019-14

A RESOLUTION ADOPTING THE 2019-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT FIVE

- WHEREAS, the Bryan-College Station Metropolitan Planning Organization (BCSMPO) Policy Board is designated by the Governor of Texas, in accordance with federal law, as the transportation planning decision-making body for the Bryan-College Station/Brazos County planning area; and
- WHEREAS, the BCSMPO is responsible for preparing and submitting amendments of the FY 2019-2022 Transportation Improvement Program (TIP) to the Texas Department of Transportation (TxDOT); and
- WHEREAS, for FY 2019, the Brazos Transit District has requested the addition of a bus replacement project and is programming \$1,348,310 in FTA 5307 funds and requesting \$269,665 in Transportation Development Credits; and
- WHEREAS, on June 27, 2019, the MPO Technical Advisory Committee recommended for adoption and submission to the Policy Board for approval Amendment Five to the FY 2019-FY 2022 TIP making the aforementioned revisions.

NOW, THEREFORE, BE IT RESOLVED by the MPO Policy Board that:

- **SECTION 1:** the BCSMPO Policy Board hereby adopts the FY 2019-2022 Transportation Improvement Program Amendment Five; and
- **SECTION 2:** the Executive Director of the MPO is hereby authorized to transmit the FY 2019-2022 Transportation Improvement Program Amendment Five to TxDOT Central Office.
- **SECTION 3:** this resolution shall be effective immediately upon adoption.

Resolution 2019-14 ADOPTING THE 2019-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT FIVE

DONE AND APPROVED, this 31st day of Ju	<u>ly</u> , 2019.
Commissioner Nancy Berry, Chair Bryan-College Station MPO Policy Board	
POLICY BOARD VOTE:	
Commissioner Nancy Berry, Chair: Mayor Karl Mooney, Vice Chair Councilmember Greg Owens, Member: Dr. Bill Stockton, Member:	Moved By: Greg Owens Seconded By: Lance Simmons
Mr. Lance Simmons, Member:	Attested By: Attested By: